



November 22, 2022 Commissioners Meeting

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 22nd day of November 2022. The County Board of Commissioners met at 8:30 a.m. Present were: Carl Grotelueschen, Jim Mejstrik and Terry V. Wendt, County Commissioners, Rita M. Mundil, County Clerk and Bruce J. Prenda, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

Motion Mejstrik; second Wendt to approve the agenda. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve the minutes of 11/8/2022. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The clerk provided the fund balance, September Lodging Tax Revenue and STOP Revenue received. The NACO 2021-2022 fiscal year Audit has been accepted by the NACO Board with a paper copy available by request.

The vet service officer provided October 25, 2022 claim reimbursements of services for Colfax County Veterans which will be placed on file.

The treasurer provided a change of safekeeping receipt from Homestead Bank.

The inmate logs from Butler County and Platte County were provided to the board and placed on file.

A written report from the extension office with recommendations for Colfax County Extension Board for District #1 and District #3 was reviewed. Motion Grotelueschen; second Mejstrik to approve the re-appointments of Kevin Kudera and Amanda Jedlicka to each serve a 3-year term on the extension board. Voting YES: Wendt, Grotelueschen, and Mejstrik. Voting NO: None. Motion carried.

The county attorney gave a report of the activities of his office. He discussed the modified agreement between the City of Schuyler and Colfax County regarding the sale of the male patrol canine. The county attorney's suggestion is for the City of Schuyler to sign the modified agreement first, then have it presented for the board for their approval. Adding the position of Canine Handler to the wage resolution was also discussed.

Motion Mejstrik; second Grotelueschen to enter executive session at 9:05 a.m. for the protection of the public interest and/or for the prevention of needless injury to the reputation of an individual. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to exit executive session and resume regular session at 9:35 a.m. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The chairman stated no action was taken while in executive session.

The board discussed adding Project C19 (559) - bridge on Road 10 South of Highway 91 to be paid out of the American Recovery Plan Act (ARPA) Fund. Motion Grotelueschen; second Wendt to approve Project C19 (559) to be paid out of the ARPA Fund. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to approve Homestead Bank, Pinnacle Bank, Citizens Bank, Clarkson Bank, Bank of the Valley and Nebraska Public Agency Investment Trust (NPAIT) as a depository of county funds for year 2023. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to recommend approval for the special designated liquor permit to Leigh Community Club for an event on January 27, 2023 to be held at the Colfax County Fair Grounds. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

Discuss, consider or take action on the approval of the modified agreement between the City of Schuyler and Colfax County where Colfax County agrees to sell to the City of Schuyler the two-year old male patrol canine for \$5,500.00 will be placed on December 13th agenda.

Motion Grotelueschen; second Mejstrik to approve the following claims and issue checks for them. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

	<u>All Funds</u>	
Blue Cross-Blue Shield	Health Premiums	47,488.77
Ameritas Life Ins. Co.	Retirement Premiums	16,226.16
EFTPS	FICA/Medicare	18,293.09
	Attorney Grant Fund	
Salaries		1,155.00
COR Therapeutic Services LLC	Service	360.00
Sidnee M. Pavel	Cell phone	75.00
Schuyler Community School	Truancy wage	3,080.01
	Covid American Rescue Plan Fund	
Lutz	Consulting	318.75
Herbst Construction Inc.	C19 (559)	154,674.00
	911 Wireless Fund	
Century Link	Service	888.13
Century Link	Service	968.00
Frontier	Service	818.15
	<u>E911 Fund</u>	
Century Link	Service	121.11
Century Link	Service	132.00
Frontier	Service	111.58
	Vet's Aid Fund	
Robert J. Bender	Mileage	9.38
Joseph Bohaboj	Mileage	28.00
Duane Schlautman	Mileage	28.13
	ROD P & M Fund	
MIPS	Microfilming/Deeds on Line	287.44
	Road Bridge Fund	
Salaries		54,114.35
AG 91 Energy LLC	Fuel	7,137.28
Albracht Disposal Services Inc.	Service	56.00
All Makes	Copies	15.46
Arps Gravel & Concrete	Crushed concrete	1,097.57





Bess Machining LLC	Sign pivot	582.00
Bomgaars Supply	Shop supplies/fencing/grease/bolts	316.22
California Custom Products	LVC conditioner	16.00
Century Link	Service	120.76
Circulation Payment Center	Subscription	49.01
City of Clarkson	Utilities	85.09
Clarkson Plumbing & Heating	Shop supplies/glass cleaner	22.98
Cooperative Supply Inc.	Fuel	59.39
Culligan	Bottled water/cooler	96.94
Dept. of Utilities	Services	186.08
Doernemann Farm Service Inc.	Equipment parts/tape	38.63
Farmers Union Coop Gas	Fuel/chemicals	343.21
Frontier	Service	125.97
Jackson Services Inc.	Janitorial supplies	56.88
John Deere Financial	Oil filters	51.64
John's Tire Sales	Oil change/tires/equip. parts	1,460.56
Dan Koliha	Dirt	4,800.00
Kroeger Sand & Gravel Co.	Gravel/hauling	22,682.00
Leigh Motor Service	Battery	74.50
Loup Public Power-Columbus	Services	368.71
Main Express LLC	Fuel	872.68
Mainelli-Wagner & Associates Inc.	Contract/engineering	49,119.38
Martin Marietta Materials	Rock	1,945.65
Matheson-Linweld	Oxygen	68.37
Midwest Service & Sales	Culverts/grader blades	44,233.25
Nebraska Assoc. of County Officials	Registration	150.00
Nebraska Machinery Co.	Equipment parts/labor	1,751.85
NNSWC Landfill	Demolition material	102.48
Occupational Health Services	Screening	130.00
Parkview One Stop	Fuel	950.75
Pinnacle Bank	Spartan camera	15.99
Power Plan	Equipment parts	3,713.08
QC Supply LLC	Drawer bins	54.18
Schutt Construction Inc.	Grading	6,750.00
Schuyler Cooperative Assn.	Fuel/propane	10,295.48
Straight-Line Striping, Inc.	Pavement marking	12,215.06
U & I Sanitation Service	Service	35.00
Verizon Connect	Vehicle tracking	431.75
Verizon Wireless	Cell phone	82.80
Village of Howells	Service	76.33
Village of Leigh	Service	19.25
- "		
	General Fund	

General Fund

Salaries		186,651.73
Daniel Acosta	Uniforms/cell phone	100.00
Advanced Correctional Healthcare	Pharmacy	102.19
Affordable Overhead Doors	Schuyler road shop doors	20,645.14
AKRS Equipment	Handle	17.21
Breanna D. Anderson-Flaherty	Attorney fees	589.00
Antelope County Sheriff	BOP	3,040.00
Applied Connective Technologies	Courthouse cameras	120.00
Mark L. Arps	Meals	8.59
AT&T Mobility	Internet	619.78

Mary Kay Bailey	Paper plates/postage	13.34
Robert J. Bender	Per diem	25.00
Black Hills Energy	Utilities	126.33
Jeffrey J. Black Jr.	Uniforms/cell phone	100.00
Jean Blum	Election	158.38
Joseph Bohaboj	Per diem	25.00
Bomgaars Supply	Fuses/kit/K9 supplies	147.25
Butler County Detention Center	BOP	7,150.00
Butler County Clinic PC	Medical expense	559.00
Butler County Sheriff	Paper service	36.26
CenturyLink	Long distance	87.01
CenturyLink	Service	1,083.00
Ann Cerny	Election	152.13
Clarkson Plumbing & Heating	Microwave	242.59
Clerk of District Court	Court Costs	252.00
Colfax County Court	Court Costs	174.62
Colfax County Press	Election notices	2,179.10
Colfax County Sheriff	Uncollected fees	65.00
Colfax County Treasurer	Transfer	315,697.81
Consolidated Management Co.	Meals	30.15
Constellation NewEngergy Gas Div.	Service	166.67
COR Therapeutic Services LLC	Therapy-Probation	596.00
Crowne Plaza Kearney	Lodging	494.80
Culligan	Bottled water/cooler	218.94
DAS State Acct-Central Finance	Network serv #6506 and #6507	1,756.79
David City Discount Pharmacy	Pharmacy Utilities	473.90 2 177 44
Dept. of Utilities Dept. of Correction Services	Safekeeping	3,177.44 2,168.40
Didier's Grocery Inc.	Extension program supplies	41.08
Brenda Dolezal	Mileage	27.50
Patricia Dusatko	Election	168.00
Eakes Office Solutions	Office supplies/copies/printer	1,189.60
Don Eckstein	Per diem	25.00
Egan Supply Company	Janitorial supplies	275.38
Egis Technologies	Monthly service	5,193.20
Paul Ehernberger	Election	31.25
Janet Eisenmann	Election	170.63
Election Cost	Poll workers/polling places	1,752.50
Election System & Software	General election	6,208.52
Farmers Union Coop Supply Company	Fuel	473.14
First Concord Benefits Group	Participation fee	17.50
Daniel Freed	Uniforms/cell phone	100.00
Great American Financial Services	Copiers	130.18
Carl E. Grotelueschen	Mileage	71.25
Mary Han	Witness/mileage	91.25
Juana Hanson	Cell phone	125.03
Health & Human Services	Norfolk	93.00
Emileo Lyn Higgins	Beatrice Attyle food	93.00
Emilee Lyn Higgins	Atty's fees	2,256.25
Hometown Leasing	Copiers	1,422.93
Howells Journal	Notices/election/ads	1,822.30
Indoff	Office/janitorial supplies	996.58
J & B Auto Parts	Relay Brown shirt	19.51 77.14
Jack's Uniforms & Equipment	DIOMII 211111	11.14





	[2] 医腺性医胃性性性性炎性性性性性性	
Jackson Services Inc.	Janitorial supplies	103.43
John's Tire Sales	Oil change	82.95
Marjorie Johnson	Election	173.25
Jones Automotive Inc.	Camera installation/radar repair	1,832.93
Just Another Mini Mart	Fuel	2,452.54
William E. Kaiser	Consulting	735.00
Deb Karel	Election	159.00
Kroeger Body Shop Inc.	Left door mirror	193.00
Kroeger Body Shop Inc.	Parts/painting	2,168.70
Gladys Kuzel	Election	151.75
Language Line Services	Interpreting	281.43
Alyssa Ledon	Uniforms/cell phone	100.00
Lincoln Journal Star	Notices/election/proceedings	2,065.26
Madison National Life Insurance Co.	Life/LTD insurance	97.95
Main Express LLC	Fuel	374.98
Kathy Mares	Election	139.63
James J. Mejstrik	Mileage	82.25
Menards	Batteries/wire nut	59.94
Shawn Messerlie	Uniforms/cell phone	100.00
Microfilm Imaging Service	Service	290.00
Mid-American Benefits Inc.	Deductible reimbursement	1,723.19
MIPS	Software support/website	3,036.70
ML Smith Law Office	Atty's fees	988.00
Rita Mundil	Supplies	24.36
NACo	Membership	450.00
Nebr. Assn. of County Officials	2nd half dues/December reg.	2,828.38
Nebraska Law Enforcement Train. Ctr.	Tuition	360.00
Nebraska Public Health Envir. Lab	Service	105.00
Nebraska State Treasurer	Unclaimed property	70.00
Katelynn Ness	Mileage/registrations	441.88
Occupational Health Services	Screening Office expelies	629.00
One Office Solution	Office supplies	20.98
Cody Parker	Uniforms/cell phone Fuel	100.00
Parkview One Stop		106.90
Pinnacle Bank Visa	Program supplies/adobe/batteries BOP	176.37
Platte Co. Detention Facility	Veteran contract/reimbursements	11,450.00
Platte County		2,349.28
Platte County Sheriff Platte Valley Pest Control	Paper service	16.55 225.00
Platte Valley Printing	Animal care	406.96
Premier Glassworks LLC	Office supplies	790.00
Bruce Prenda	Windshield replacement Attorney license fee	98.00
Quadient Leasing USA Inc.	Lease payment	1,361.97
Quill Corp.	Office supplies	285.01
Jedzia Radke	Uniforms/cell phone	100.00
Ray Allen Manufacturing	K-9 supplies	1,214.89
Carol Reha	Election	138.88
Mary Ann Rocheford	Election	158.38
Audrey Sayers	Election	158.13
Duane Schlautman	Per diem	25.00
Morgan Schlautman	Witness/mileage	38.75
Schuyler Cooperative Assn.	Fuel	230.87
Eileen A. Semerad	Election	157.13
Elloch A. Ochlorad	LIGUIUII	101.10

Theresa Shonka	Election	140.88
Sipple/Hansen/Emerson/Schumacher	Atty's fees	5,242.10
Stanard Appraisal Services Inc.	Contract	12,567.00
Brett Struebing	Uniforms/cell phone/fuel	100.00
Jeanette Sucha	Election	205.50
Sunset Law Enforcement	Law enforcement supplies	2,378.20
Thomson Reuters-West	West Law	984.78
Shane Titus	Uniforms/cell phone	100.00
Tom Catterson	Witness/mileage	40.00
Trouba Law Offices LLC	Contract	6,250.00
U & I Sanitation Service	Service	152.00
US Cellular	Cell phone	47.63
Greg Vacha	Election	189.00
Verizon	Cell phone	122.04
Verizon Connect	Vehicle tracking	170.55
Verizon Wireless	Cell phone	42.79
Shirley T. Wachal	Election	150.00
Wanek Pharmacy	Pharmacy	85.19
Brittany White	Uniforms/cell phone	100.00

Monte V. Monteleagre/Egis was unable to attend the meeting.

Recessed at 9:50 a.m. and reconvened at 10:00 a.m.

The Zoning administrator gave a report of the activities of her department; permits issued were reviewed.

Motion Wendt; second Mejstrik to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a Conditional Use Permit for a residence in the Flex District - Greg Klug, Road E between Road 2 and Road 3, Richland, NE S8-T17-R2E. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The zoning administrator included in her report that the applicant would like to build a residence in the Flex District. Notice has been posted and published and all fees have been paid. It is the recommendation of the planning commission to approve the Conditional Use Permit.

The applicant was present to answer any questions. No opposition to the Conditional Use Permit was given.

Motion Mejstrik; second Grotelueschen to close the public hearing at 10:05 a.m. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

Motion Wendt; second Mejstrik to accept the recommendation of the planning commission and approve the Conditional Use Permit for Greg Klug. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

Glen Mlnarik/American Legion County Commander addressed the board on reimbursement of the meal for County Government Day. County Government Day was well attended and the board agrees it is a good learning tool for students to understand county government. Motion Grotelueschen; second Mejstrik to allow up to \$600 to help fund the meal for County Government Day. Voting YES: Mejstrik, Wendt and Grotelueschen. Voting NO: None. Motion carried.

The highway superintendent gave a report of the activities of his office; an update on road/bridge projects was given. Discussion was held on the vandalism of county road signs.

The board reviewed a Master Agreement for Land Survey Corner Preservation. Nebraska Department of Transportation (NDOT) and all Counties will enter into a "Master Agreement" effective for 5-years (effective January 1, 2023) that will establish the process to be followed when Highway construction or maintenance projects require the County Surveyor to complete work. Motion Mejstrik; second Grotelueschen to approve Resolution 11-22-2022 (1) authorizing the chairman to sign the 5-year Master Agreement with NDOT concerning a Process for County to provide survey services for





Highway Projects within the boundaries of Colfax County. Voting YES: Wendt, Grotelueschen and Mejstrik. Voting NO: None. Motion carried.

The county clerk summarized the day's agenda and action taken.

Motion Wendt; second Mejstrik to adjourn BOC at 11:05 a.m. to meet again December 13, 2022. Voting YES: Grotelueschen, Mejstrik and Wendt. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly elected and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 23rd day of November, 2022.

Rita M. Mundil